

E.D.Pa. AO Pro Se 14 ( Rev. 04/18) Complaint for Violation of Civil Rights

#### United States District Court

for the

Eastern District of Pennsylvania

)	Case No.	I. J	4794
HENRY James Holmes		(to be filled in by t	he Clerk's Office)
Plaintiff(s)			
(Write the full name of each plaintiff who is filing this complaint.  If the names of all the plaintiffs cannot fit in the space above,			
please write "see attached" in the space and attach an additional ) page with the full list of names.)			
-v-			
)			
Pittsburgh Police OFFICER-Michael P.			
/EiTH Defendant(s)			
(Write the full name of each defendant who is being sued. If the			
names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page			
with the full list of names. Do not include addresses have			

#### COMPLAINT FOR VIOLATION OF CIVIL RIGHTS

(Prisoner Complaint)

#### NOTICE

Federal Rules of Civil Procedure 5.2 addresses the privacy and security concerns resulting from public access to electronic court files. Under this rule, papers filed with the court should not contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include only: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number.

Except as noted in this form, plaintiff need not send exhibits, affidavits, grievance or witness statements, or any other materials to the Clerk's Office with this complaint.

The Clerk will not file a civil complaint unless the person seeking relief pays the entire filing fee (currently \$350) and an administrative fee (currently \$50) in advance, or the person applies for and is granted in forma pauperis status pursuant to 28 U.S.C. § 1915. A prisoner who seeks to proceed in forma pauperis must submit to the Clerk (1) a completed affidavit of poverty and (2) a copy of the trust fund account statement for the prisoner for the six month period immediately preceding the filing of the complaint, obtained from and certified as correct by the appropriate official of each prison at which the prisoner is or was confined for the preceding six months. See 28 U.S.C. § 1915(a)(2).

If the Judge enters an order granting a prisoner's application to proceed in forma pauperis, then the order will assess the filing fee (currently \$350) against the prisoner and collect the fee by directing the agency having custody of the prisoner to deduct an initial partial filing fee equal to 20% of the greater of the average monthly deposits to the prison account or the average monthly balance in the prison account for the six-month period immediately preceding the filing of the complaint, as well as monthly installment payments equal to 20% of the preceding month's income credited to the account for each month that the balance of the account exceeds \$10.00, until the entire filing fee has been paid. See 28 U.S.C. § 1915(b). A prisoner who is granted leave to proceed in forma pauperis is obligated to pay the entire filing fee regardless of the outcome of the proceeding, and is not entitled to the return of any payments made toward the fee.

#### I. The Parties to This Complaint

B.

i ne Piaintifi(s)	•
Provide the information below for e needed.	ach plaintiff named in the complaint. Attach additional pages if
Name	HENRY James Holmes
All other names by which	
you have been known:	NONE
ID Number	# 174651
Current Institution	RELEASED 3-6-2015-AllEGHENY
Address	COUNTY Jail 950 SECOND AVE,
	PITTSBURGH PA 15219
	City State Zip Code
The Defendant(s)	
individual, a government agency, are listed below are identical to those conthe person's job or title (if known) and	ach defendant named in the complaint, whether the defendant is an a organization, or a corporation. Make sure that the defendant(s) ontained in the above caption. For an individual defendant, include a check whether you are bringing this complaint against them in their ity, or both. Attach additional pages if needed.
Defendant No. 1	
Name	Michael P. VEITH PITTSBUTGH POLICE OFFICER
Job or Title (if known)	PITTSBUTGH POLICE OFFICER
Shield Number	
Employer	PITISTURGH POLICE DEPT
Address	PGH BUTEAU OF POLICE-1203 WESTERN PITSBURGH PA 15233
AVZ	PirtsburGH PA 15233 City State Zip Code
	Individual capacity Official capacity
Defendant No. 2	
Name	WARDEN: ORLANDO HARPER
Job or Title (if known)	WATDEN- ALLSCHENY COUNTY
Shield Number	
Employer	
Address	All EGHENY COUNTY Jail-950 2Nd AVE, Pittsburg PA 15219 City State Zip Code
	Individual capacity Official capacity

E.D.Pa. AO Pro Se 14 (	Rev. 04/18	Complaint for	Violation of	Civil Rights

Defendant No. 3

officials?

Name	STEPhEN A. Zappala JR.
Job or Title (if known)	DISTRICT ATTORNEY
Shield Number	
Employer	Allegheny County
Address	ALLEGNENY COUNTY COURTHOUSE - 436
Gre	WIT ST, PITTSburgh P.A. 15219  City State Zip Code
	Individual capacity Official capacity
Defendant No. 4	
Name	JOSE MUNUEL CORVAILO JR.
Job or Title (if known)	Public DEFENDER
Shield Number	
Employer	Allzeheny County Public DEFENDER OFFIC
Address	COUNTY OFFICE BUILDING-542 ForbES
AVEIH	+400 PITTSBUTGH PA 15219
	City State Zip Code
	Individual capacity Official capacity
Basis for Jurisdiction	
immunities secured by the Constitution	state or local officials for the "deprivation of any rights, privileges, or and [federal laws]." Under <i>Bivens v. Six Unknown Named Agents of 388 (1971)</i> , you may sue federal officials for the violation of certain
A. Are you bringing suit against (a	check all that apply):
Federal officials (a Bivens	claim)
State or local officials (a §	§ 1983 claim)
the Constitution and [federal la federal constitutional or statuto FAISE ARREST AUG BE ROCKS Address	eging the "deprivation of any rights, privileges, or immunities secured by aws]." 42 U.S.C. § 1983. If you are suing under section 1983, what are right(s) do you claim is/are being violated by state or local officials?  R. Q.O.I.Y UNIOWFUL TRESPOSSING - MCKESS  SE- CENTAL OF AFFECTIVE CONSEL
C. Plaintiffs suing under <i>Bivens</i> m	nay only recover for the violation of certain constitutional rights. If you onstitutional right(s) do you claim is/are being violated by federal

E.D.Pa.	AO Pro Se 14 ( Rev. 04/18) Complaint for Violation of Civil R	aghts	
	Defendant No. 3		<b>y</b>
	Name	Kara Mari	e sidone
	Job or Title (if known)	District AT	
	Shield Number	,	y
	Employer	Allzeheny Coc	ONLY DUS OFFICE
	Address	436 Grave S	T, #303 COURThOUSE
		PIMSOUPEH	PA 152.19
		City	State Zip Code
		Individual capacity	Official capacity
	Defendant No. 4		
	Name		
	Job or Title (if known)		
	Shield Number		
	Employer		
,	Address	Markinghalan	
	•	711	
		City	State Zip Code
		Individual capacity	Official capacity
II.	Basis for Jurisdiction		
	Under 42 U.S.C. § 1983, you may sue state immunities secured by the Constitution and Federal Bureau of Narcotics, 403 U.S. 388 constitutional rights.	[federal laws]." Under Bive	ens v. Six Unknown Named Agents of
	A. Are you bringing suit against (check	all that apply):	
	Federal officials (a Bivens claim	m)	
	State or local officials (a § 198	3 claim)	
	the Constitution and [federal laws]. federal constitutional or statutory ri With Holding Evid Court Brady V, M	"42 U.S.C. § 1983. If you ght(s) do you claim is/are be ENCE OF MY IA	eing violated by state or local officials?
	C. Plaintiffs suing under Bivens may o	only recover for the violation	of certain constitutional rights. If you
	are suing under Bivens, what consti		
	officials?		

E D Do	AO Dro Ca 1	4 ( Rev. 04/18) Complaint for Violation of Civil Rights
3/3 Th UP OF	2014 E M28 For A dd	Upon my arrival to fittsburgh, p.A. From the State of Callt. gan's law registration coordinator set my registration every three months with our telling me to report change ress 72 Hours After moving to a new Address. July 2014
I N ISI Arc:	D. LOUED and, Ested	Section 1983 allows defendants to be found liable only when they have acted "under color of any statute, ordinance, regulation, custom, or usage, of any State or Territory or the District of Columbia." 42 U.S.C. § 1983. If you are suing under section 1983, explain how each defendant acted under color of state or local law. If you are suing under Bivens, explain how each defendant acted under color of federal law. Attach additional pages if needed.  Out a Homeless shelter into my own a partment at 514  Aug 29, 2014 And Changed with Failure to register.
III.	Prison	er Status
	Indicat	e whether you are a prisoner or other confined person as follows (check all that apply):  Pretrial detainee
		Civilly committed detainee
		Immigration detainee
		Convicted and sentenced state prisoner
		Convicted and sentenced federal prisoner
		Other (explain)
IV.	State as alleged further cany case	briefly as possible the facts of your case. Describe how each defendant was personally involved in the wrongful action, along with the dates and locations of all relevant events. You may wish to include details such as the names of other persons involved in the events giving rise to your claims. Do not cite es or statutes. If more than one claim is asserted, number each claim and write a short and plain at of each claim in a separate paragraph. Attach additional pages if needed.
	INC Told NOT	If the events giving rise to your claim arose outside an institution, describe where and when they arose.  aw Ful Trespassing And Arrest Aug 29, 2014 AT My kees Rocks Apartment. The Arresting OFFICER AND D. A.  the buil Judge i was Arrested on the Streets Homeless So i would be Released to fresent to the Court Evidence OF My registration
Fores	В.	If the events giving rise to your claim arose in an institution, describe where and when they arose.
g voor voor voor voor voor voor voor voo	S, VY	COUNSEL AND THE RESULT OF INEFFECTIVE assistance COUNSEL AND THE STATE OF PENN HOLDING ME IN THE NTY Jail For Six Months to defrive me From Presenting Evidence
	Cou	Nty Jail For Six Months to defrive me From Presenting Evidence

- C. What date and approximate time did the events giving rise to your claim(s) occur?

  FAISE ACTEST Around 7:30 AM ON AUG 2912014

  ANCI WAS STILLIN MY BEC SIZEP
- D. What are the facts underlying your claim(s)? (For example: What happened to you? Who did what? Was anyone else involved? Who else saw what happened?)

TENANTS WIRE'S NO LONGER AT the Property OWNER POUL JOHNSON I Sland AUE APT, PO. BOX 79087 PGH. PA 15216

#### V. Injuries

If you sustained injuries related to the events alleged above, describe your injuries and state what medical treatment, if any, you required and did or did not receive.

SLANdER-MENTAL STRESS

SENTENCE 3 YEARS Felony Probation
my megan's law Registration was with held From the Court
by the Officer, Public Defender And District Attorney Office

#### VI. Relief

State briefly what you want the court to do for you. Make no legal arguments. Do not cite any cases or statutes. If requesting money damages, include the amounts of any actual damages and/or punitive damages claimed for the acts alleged. Explain the basis for these claims.

I WANT RElief - UNlawfol Megan's law registration, I want the Felony Change off my record, Conviction Vacated. 6 months UNlawful Confinement, FAISE Arrest, Relief For 3 years Probation, UNlawful Trestassing, 6 months loss of my Apartment, Slander, Anitive damages, Compensatory damages, Monetary damages

#### VII. Exhaustion of Administrative Remedies Administrative Procedures

The Prison Litigation Reform Act ("PLRA"), 42 U.S.C. § 1997e(a), requires that "[n]o action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted."

Administrative remedies are also known as grievance procedures. Your case may be dismissed if you have not exhausted your administrative remedies.

A.	Did your claim(s) arise while you were confined in a jail, prison, or other correctional facility?			
	Yes arised From my UN low Ful Calif Megan's low registration-that's UN law Ful detailment For			
	□ No /iFE			
	If yes, name the jail, prison, or other correctional facility where you were confined at the time of the events giving rise to your claim(s).			
В.	Does the jail, prison, or other correctional facility where your claim(s) arose have a grievance procedure?			
	Yes ON APPEal IN The NINTH CIVCUIT COURT OF			
	□ No			
	Do not know			
C.	Does the grievance procedure at the jail, prison, or other correctional facility where your claim(s) arose cover some or all of your claims?			
	Yes All They did WAS COUZE UP The FAISE SEX			
	No Charge Calif Filed against ME IN 2000			
	Do not know Do not know Do not know			
	If yes, which claim(s)?			

E.D.Pa. AO Pro Se 14	Rev 04/18	Complaint for	Violation o	f Civil Rights
E.D.Fa. MO FIU SC 14	11.67. 04/10	Complant for	VIOIATION O	i Civii Kigiik

2000 Trial

С	Did you file a grievance in the jail, prison, or other correctional facility where your claim(s) arose concerning the facts relating to this complaint?
	Yes They KEPT ME IN THE COUNTY Jail For The  No Howeless 3-6-2015
	f no, did you file a grievance about the events described in this complaint at any other jail, prison, or other correctional facility?
	Yes Calif WAS INFORMED OF MY FAISE APPEST
	No Aug 29, 2014
I	f you did file a grievance:
1	. Where did you file the grievance?
	What did you claim in your grievance?  PENN UNLOWFULLY APPESTED USE AND DEFOLISED ME  FOR 6 MONTHS KIDNAPPING CHARGES WILL BE FILED
3	What was the result, if any?
	SENT back to the Calif Trial COURT For
	Correction on the Judgement

	F.	If you did not file a grievance:		
		1. If there are any reasons why you did not file a grievance, state them here:		
		2. If you did not file a grievance but you did inform officials of your claim, state who you informed, when and how, and their response, if any:  F. B. I. Calif State Attorney General - Riverside Civil Grand Jury - NO REPLY YET		
	G. Please set forth any additional information that is relevant to the exhaustion of your administrative remedies.			
		(Note: You may attach as exhibits to this complaint any documents related to the exhaustion of your administrative remedies.)		
VIII.	The "three strikes rule" bars a prisoner from bringing a civil action or an appeal in federal court without paying the filing fee if that prisoner has "on three or more prior occasions, while incarcerated or detained in any facility, brought an action or appeal in a court of the United States that was dismissed on the grounds that it is frivolous, malicious, or fails to state a claim upon which relief may be granted, unless the prisoner is under imminent danger of serious physical injury." 28 U.S.C. § 1915(g).			
	To the best of your knowledge, have you had a case dismissed based on this "three strikes rule"?			
	Yes			
	No			
	If yes, s	tate which court dismissed your case, when this occurred, and attach a copy of the order if possible.		

<b>A.</b> .		ve you filed other lawsuits in state or federal court dealing with the same facts involved in this on?
	acti	who Calif Vacats The Conviction - Many
		Yes Land Soits will be Filed in both States
	×	No
В.	T£	our answer to A is yes, describe each lawsuit by answering questions 1 through 7 below. (If there is
D.	-	re than one lawsuit, describe the additional lawsuits on another page, using the same format.)
	1.	Parties to the previous lawsuit
		Plaintiff(s)
		Defendant(s)
	2.	Court (if federal court, name the district; if state court, name the county and State)
	3.	Docket or index number
	4.	Name of Judge assigned to your case
	5.	Approximate date of filing lawsuit
	6.	Is the case still pending?
		Yes
		□ No
		If no, give the approximate date of disposition.
	7.	What was the result of the case? (For example: Was the case dismissed? Was judgment entered in your favor? Was the case appealed?)
		PENding in Calif

C. Have you filed other lawsuits in state or federal court otherwise relating to the conditions of your imprisonment?

#### 

E.D.Pa. AO Pro Se	14 ( Rev. 04/18) Complaint for Violation of Civil Rights
	Yes
	□ No
D.	If your answer to C is yes, describe each lawsuit by answering questions 1 through 7 below. (If there is more than one lawsuit, describe the additional lawsuits on another page, using the same format.)
	1. Parties to the previous lawsuit
	Plaintiff(s)
	Defendant(s)
	2. Court (if federal court, name the district; if state court, name the county and State)
	3. Docket or index number
	4. Name of Judge assigned to your case
	5. Approximate date of filing lawsuit
	6. Is the case still pending?
	Yes Calif
	No
	If no, give the approximate date of disposition
	7. What was the result of the case? (For example: Was the case dismissed? Was judgment entered in your favor? Was the case appealed?)
	RIFOGIATO SENT Back To Trial COURT For Corrections

#### IX. Certification and Closing

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

#### A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case—related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing:	10-2019		
Signature of Plaintiff Printed Name of Plaintiff Prison Identification # Prison Address	HENRY James A Alleghery County Jo REIEASED 3-6-		51
	City	State	Zip Code
For Attorneys			
Date of signing:			
Signature of Attorney			
Printed Name of Attorney	Menor		
Bar Number			
Name of Law Firm			
Address			
	City	State	Zip Code
Telephone Number	412-430-2299		

# Social Security Administration Retirement, Survivors and Disability Insurance Notice of Award

Mid-Atlantic Program Service Center 300 Spring Garden Street Philadelphia, Pennsylvania 19123-2992 Date: October 19, 2015 Claim Number: 168-48-0887HA

սկկըս||հոլինեկիրուրթ||ինեսկներին HENRY HOLMES 903 WATSON ST PITTSBURGH, PA 15219-4709

You are entitled to monthly disability benefits beginning September 2015.

#### The Date You Became Disabled

We found that you became disabled under our rules on April 1, 2015.

The date we found you disabled is different from the date you gave us on the application.

To qualify for disability benefits, you must be disabled for five full calendar months in a row. The first month you are entitled to benefits is September 2015.

#### What We Will Pay And When

- You will receive \$858.00 for October 2015 around November 3, 2015.
- After that you will receive \$858.00 on or about the third of each month.
- These and any future payments will go to the financial institution you selected. Please let us know if you change your mailing address, so we can send you letters directly.

#### Other Government Payments Affect Benefits

We are withholding your Social Security benefits for September 2015. We may have to reduce these benefits if you received Supplemental Security Income (SSI) for this period. When we decide whether or not we will have to reduce your Social Security benefits, we will send you another letter. We will pay you any Social Security benefits you are due for this period.

Enclosure(s): Pub 05-10153

Commonwealth of Pennsylvania Court of Common Pleas County of Allegheny 5th Judicial District



### NOTICE OF PRE-TRIAL CONFERENCE

Commonwealth of Pennsylvania

Henry Holmes

Allegheny Criminal Division
Department of Court Records - Criminal Division
115 Courthouse
436 Grant Street
Pittsburgh, PA 15219

Docket No:

CP-02-CR-0012575-2014

You are hereby DIRECTED to appear for a/an Pre-Trial Conference in the above-captioned case to be held on/at:

Date: November 21, 2014	Location: Courtroom 516 - Allegheny County Courthouse Allegheny County Courthouse
Time: 8:30 am	436 Grant Street
	Pittsburgh, PA 15219

This proceeding will take place before Judge Thomas Flaherty.

#### To the Defendant:

You should discuss this matter promptly with your attorney. If you fail to appear as required or comply with the conditions of the bail bond, if any, then the bond shall remain in full force, and the full sum of the monetary condition of release may be forfeited and your release may be revoked. In addition, a warrant for your arrest may be issued. Bring this notice with you.

If you fail to appear without cause at any proceeding for which your presence is required, including trial, your absence may be deemed a waiver of your right to be present, and the proceeding, including the trial, may be conducted in your absence.

If you are disabled and require a reasonable accommodation to gain access to the Allegheny County Court of Common Pleas and its services, please contact the Allegheny County Court of Common Pleas at the above address or telephone number. We are unable to provide transportation.

I, the undersigned, acknowledge receipt of this notice.

Signature of Recipient (Henry Holmes)

Primary Participant Name and Address:

Holmes, Henry Unknown Address

PΑ

Holmes, Henry Allegheny County Jail DOC# 174651 950 SECOND AVE PITTSBURGH, PA 15219 Date Received

Told the bail Judge i WAS

Annested on the Street Homeless A

So i would NOT be Peleased to

Present Evidence OF my registration

For 2014

H915 AI FAILURE TO COMPLY WITH REGISTRATION

Printed: 11/04/2014 9:42:18AM

Monthly Rental A	greement
THIS AGREEMENT, entered into on	hereinafter Lessor, and
TSICING AVE AUTS L.T.	hereinafter Lessee.
HENRY HOLMES	
HENRY HOLLING	of the rents and the performance of the covenants
ware recently That for and in consideration of the pa	ayment of the rents and the performance of the covenants energy demise and let unto Lessee, and Lessee hires from Lessor located at 514 Ts love House Makes rocks factoring to the covenants
Willing Jensey of Lessee said Lessor does he	reby demise and let unto Lessee, and Lessee miles will Lesses for the located at 514 Ts lond Augure Mallers for Lessee for the located at 514 Ts lond Augure Mallers for Lessee for the located at 514 Ts lond Augure Mallers for Lessee for the located at 514 Ts lond Augure Mallers for the located at 514 Ts lond Augure for the located at 514 Ts lon
contained on the porthed as: AAT 13	100HB0 at 577 45700
those premises described as: Apr 13 for a tenancy from month-to-month commencing or	Dollars (\$ 4/0.00 ) per
for a tenancy from month-to-month commenced and at a monthly rental of Four Hundred and at a monthly rental of Four Hundred	day of each and every month, on the following
and at a monthly restrict in achance on the	RCT Unit of Educations
and at a monthly rental or	t to all
TERMS AND CONDITIONS.	or one reisonal check, OR one cashiers
Lessee agrees to pay rent	each month in the form of one personal check, OR one cashler's
Form of Payment. Lessee agrees to pay rent check, OR one money order made out to	Jana HUX TIPE
CHECK' OF OHE MOUSE STATE	
2. Delivery of Payment. Rent will be paid:	1411 DV- PA 15136
Ant 13 Take	Nd Ave Mckeeskarks I H
in person, at 11pr	Nd Ave Mckees Racks PA 15136
36 2.670	(1) 8 7 1 9 11 11
by mail, to	k used by Lessee to pay Lessor is returned without having been Dollars (\$ 25-86)
at far area research a meu	K filter by remaining the Notice of the Noti
3. Returned Checks. If, for any reason, a check paid, Lessee will pay a charge of	ther consequences there might be in making a late payment. After their consequences there might be in making a late payment. After their consequences there are a cashier's check or money order for the latest thereafter secure a cashier's check or money order for the latest thereafter secure a cashier's check or money order for the latest thereafter secure a cashier's check or money order for the latest thereafter secure a cashier's check or money order for the latest there is a cashier's check or money order for the latest
palu, cossellational rent AND take whatever of	ther consequences there might be in making a rate payment or their consequences there might be in making a rate payment or their consequences there might be in making a rate payment or their consequences there might be in making a rate payment or their consequences there might be in making a rate payment or their consequences there might be in making a rate payment or their consequences there might be in making a rate payment or their consequences.
the assent time a lessee's check is returned,	Tezzes Write misterance accura a management
IJIG ZECTILO OUE O ETTERNA	
payment of retir	date due lesses shall pay a late fee in the amount of
A Late Permeents. For any rest payment not p	aid by the date due, Lessee shall pay a late fee in the amount of
/ // // // / / · · · · · · · · · · · ·	, L .
5. Prorated First Month. For the period from	nth, Lessee's move-in date,
5. Prorected First Month. For the period item	oth, Lessee will pay to Lessor a provided monthly residen or before
10 20 14 through the end of the mor	nth, Lessee will pay to Lessor a protected mount will be paid on or before
HUMINION DEUSITE CHARLES	13 14
the date the Lessee moves in.	adults and () children.
	roied by no more than adunts and and
6. Occupants. The said plenises shall be obtained	prior written consent of the Lessor. At the time of signing this  Dollars
without the	prior written consent of the Dollars
	The formations of the production of the producti
), to be held and d	lisbursed for pet damages to the Premises (if any) as provided by law.
() and the selection to any other secu	lisbursed for pet damages to the Pternises (in this per visited in this lease. Any Lessee who wishes to keep a pet city deposit stated in this lease. Any Lessee who wishes to keep a pet
×	



#### PENNSYLVANIA STATE POLICE DEPARTMENT HEADQUARTERS 1800 ELMERTON AVENUE HARRISBURG, PA 17110

HENRY JAMES HOLMES HOMELESS PITTSBURGH, PA 15219 Tuesday, April 01, 2014 SID Number: 13373311

#### Dear Mr. HENRY HOLMES

Please use this correspondence as confirmation the Pennsylvania State Police Megan's Law Section has received and processed your sexual offender registration information. You now appear on the Megan's Law Registry pursuant to Act 111 of 2011 (as amended), as a sexual offender.

Additionally, your sexual offender classification is Tier 3. This designation requires that you register as a sexual offender with the Pennsylvania State Police for Lifetime. Furthermore, you are required to verify your registration information Every 3 Months at an approved registration site during the ten days before the following dates(s) each year:

- 6 Jun
- 6 Sep
- 6 Dec
- 6 Mar

Prior to your verification date(s), the State Police Megan's Law Section will send a notice by first class United States mail to your last reported mailing address to remind you of your reporting date(s). The notice will also include a list of approved registration / verification sites where you may complete your verification. However, neither failure of the State Police to send a notice, nor failure of you to receive a notice relieves you of your obligation to verify your address, other required information, and be photographed within your mandated reporting dates(s). Prior to going to a site, it is recommended you call the site to ensure it is currently open to the public and/or a registering official is there to process you. \*Driver's license, vehicle registration information, professional licenses, passports, etc. must be brought with you to the registration site.

You are also required to appear in-person at an approved registration site to report any change(s) to your residence(s), employment/vocation, school information, or other required information within three business days of the change(s). For a complete list of required reporting information, please visit the Pennsylvania State Police Megan's Law website, http://www.pameganslaw.state.pa.us, or contact the Megan's Law Unit directly at 1-866-771-3170. Failure to verify your information in-person at an approved registration / verification site within ten days before your assigned reporting date or failure to report any changes to your residence(s), employment/vocation, school information or other required information within three business days of the change(s) is a violation of 18 Pa. C.S. § 4915.1, a felony criminal offense.

If you have any question(s,) contact the Megan's Law Section at 1-866-771-3170 or send correspondence to the address listed above.

SLANder UNLOWFUL REgistration And Personal info on The Web Site Sincerely,

Lieutenant Todd L. Harman

11.1 Harmon

Commander

Megan's Law Section

#### Other Orders/Judgments

2:17-cv-01278-MRH-MPK HOLMES v. HARPER et al

#### **U.S. District Court**

#### Western District of Pennsylvania

#### **Notice of Electronic Filing**

The following transaction was entered on 10/16/2017 at 4:19 PM EDT and filed on 10/16/2017

Case Name:

HOLMES v. HARPER et al

Case Number:

2:17-cv-01278-MRH-MPK

Filer:

Document Number: 11

#### **Docket Text:**

REPORT AND RECOMMENDATION re [1] Complaint, recommending that pursuant to 28 U.S.C. § 1915(e), the Complaint be dismissed before being served because the Complaint fails to state a claim upon which relief can be granted as it is, inter alia, barred by the two year statute of limitations. Objections to R&R for Unregistered ECF Users due by 11/2/2017. Signed by Chief Magistrate Judge Maureen P. Kelly on 10/16/2017. A copy of the Report and Recommendation together with this Notice of Electronic Filing are being sent to Plaintiff at his address of record. (tmr)

2:17-cv-01278-MRH-MPK Notice has been electronically mailed to:

2:17-cv-01278-MRH-MPK Filer must deliver notice by other means to:

HENRY HOLMES 514 Island Avenue Apt 1 McKees Rocks, PA 15136

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename:n/a

**Electronic document Stamp:** 

[STAMP dcecfStamp\_ID=1098469114 [Date=10/16/2017] [FileNumber=5224132-0] [ad05bf83eb65dba66001efd09f3d2099a61d7deb11c1b2a8bc004e226713aee64d 9bdf73cedadba011768e30516ef132c1841b93a5683b406cf32457249af40f]]



#### Supreme Court of Pennsylvania

John A. Vaskov, Esq. Deputy Prothonotary Patricia A. Nicola Chief Clerk

Western District

801 City-County Building 414 Grant Street Pittsburgh, PA 15219 (412) 565-2816 www.pacourts.us

October 9, 2018

RE:

Commonwealth v. Holmes, H., Pet

153 WM 2018

Intermediate Court Docket No:

Trial Court: Allegheny County Court of Common Pleas Trial Court Docket No: CP-02-CR-0012575-2014

Dear Attorney Streily

This is to advise that the below listed item(s) was/were received in the above-captioned matter.

Application for Leave to File Original Process and Petition for Writ of Habeas Corpus

An original (unbound) and one (1) copy of either the Answer, or a letter stating that an Answer will not be filed, is required to be filed within fourteen (14) days after service. An additional three (3) days may be added if service was effectuated by mail. See Rule Pa.R.A.P. 121(e).

Effective January 6, 2018, all filings must contain a certification of compliance with the Public Access Policy of the Unified Judicial System. For more information, visit www.pacourts.us/public-record-policies.

Very truly yours,
Office of the Prothonotary

/kao

cc: Mr. Henry James Holmes

PENN Problems Haus NOT Started YET! Wait UNTIL Calif Vacate the Judgement



John A. Vaskov, Esq. Deputy Prothonotary Patricia A. Nicola Chief Clerk

Western District

801 City-County Building 414 Grant Street Pittsburgh, PA 15219 (412) 565-2816 www.pacourts.us

November 26, 2018

Mr. Henry James Holmes 1352 Pitt St Apt 1 Wilkinsburg, PA 15221

RE:

Commonwealth v. Holmes, H., Pet

No. 153 WM 2018

Lower Appellate Court Docket No:

Trial Court Docket No: CP-02-CR-0012575-2014

Dear Mr. Holmes:

Enclosed please find a certified copy of an order dated November 26, 2018 entered in the above-captioned matter.

Very truly yours, Office of the Prothonotary

/kao

Enclosure

cc: Michael Wayne Streily, Esq.

# IN THE SUPREME COURT OF PENNSYLVANIA WESTERN DISTRICT

COMMONWEALTH OF PENNSYLVANIA,

No. 153 WM 2018

Respondent

٧.

HENRY JAMES HOLMES,

Petitioner

#### **ORDER**

#### **PER CURIAM**

AND NOW, this 26th day of November, 2018, the Application for Leave to File Original Process is GRANTED, and the Petition for Writ of Habeas Corpus is DENIED.

A True Copy Patricia Nicola

Chief Clerk Supreme Court of Pennsylvania CITE 05/08/2000 25,000.00 Calif Pc 118.1.

AGENCY#:-P300084029/RPD

#### SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE (Riverside)

THE PEOPLE OF THE STATE OF CALIFORNIA.

DA# 128284

Plaintiff.

CASE NO. 21FOQ1270

HENRY JAMES HOLMES DOB:11/10/1959 AKA:HENRY JAMES HOLMES MAGED

OTHER SUPERIOR COUNT OF CALPORNIA COUNTY OF REVERSIDE

APR 18 2000

Defendant.

FAISE ANNEST 5-8-00

COUNT 1

The undersigned, under penalty of parjury upon information and belief, declares: That the above name defendant(s) committed a violation of Penal Code section 220, a felony, in that on or about March 24, 2000, in the County of Riverside, State of California, he did wilfully and unlawfully asseult SANDRA R., with the intento commit rape.

#### COUNT 2

That the above named defendant(s) committed a violation of Penal Code section 243.4, subdivision (d), a misdemeanor, in that on or about March 24, 2000, in the County of Riverside, State of California, he did wilfully and unlawfully directly and indirectly touch an intimate part of another person, to wit SANDRA R., for the purpose of sexual arousal, sexual gratification, and sexual abuse, against the will of said person.

dismissed 3-24-00 by Police DEPT- NO EvidENCE

I declare under penalty of parjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Dated: April 12, 2000

CEM:ob

Complainant

ColiF FALSE APPEST 5-8-00 - PENN AUG 29, 2014.

RIVERSIDE POLICE DEPA		int File Num	ber: <u>PC_18_01_00_7</u> P300084029
COMPLAINT CONTROL F	FORM Police Repo	ort/Cite Num	per: P300084029
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Subject Employee: Robert Forman Co	Mucted Sex OFFENder	ID# 844	
Complainant: Henry Holmes	Date of Birth: 11-10-59	Sex: M	Race: B
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Superior Court of California, County of Riverside OTSCASPRT Page: CASE PRINT 4/04/19 www.riverside.courts.ca.gov DEFENDANT STATUS: Active RIF091270 CASE NUMBER: ARREST DATE ....: 3/24/00 P300084029 ARREST NBR : ARREST AGY : RIVERSIDE POLICE DEPARTMENT Defn: Defendant .: HOLMES, HENRY JAMES AKA .....: HOLMES, HENRY JAMES Defendant Waived 60-day rule for (No 60-day waiver given) on 0/00/00 Date Filed & 04/18/00 FAISE A CREST District Attorney: Elise Farrell
Defense Attorney: MCP J. Hernandez
Custody Status ...: N/A - Bai Continuances: 5-8-00 Age in Days : - Bail: 100,000.00 Last Trial .: 07/09/00 Charge Information FAISE CHRUGE Status S Plea Assault/Intent Rape, Sodomy, Ora None 001 ARREST 220 PC l Copulation Assault/Intent Rape, Sodomy, Ora G Convict 001 CERTI 220 PC 1 Copulation Dismiss 002 CERTI 243.4(D) PC NGSexual Battery A LiE Criminal Protective Order/Firearm Surrender (DV) dismissed by the Status Expir€ Date . Туре POLICE DEPT Case Action Information 3-24-00 NO EUIDENCE Status Description Div Action Ex Parte Hearing Re: Correspondence from Defendant Dispo 3/28/19 61 Minutes entered on 04/04/19 Honorable Judge David A Gunn, Presiding Courtroom Assistant: J. Castro Defendant is not present.
The Court has read and considered the Ex-Parte correspondence submitted by Defendant re: Modification The court takes no action. Custody status is not applicable - Ex Parte Copy of Minutes furnished to Defendant. Copy of Defendant's Correspondence furnished to RSO Box. MINUTE ORDER OF COURT PROCEEDING \*\*\*\* END OF CASE PRINT \*\*\*\*

Forced to Plea Guilty to a FAISE SEX CHANGE CONCEALED UNDER Calif ENTrapement laws by dEFENSE COUNSEL

4-18-00 FAISE WAFFANT FILED by the COURT AND D.A.



# Office of the Clerk United States Court of Appeals for the Ninth Circuit

Post Office Box 193939 San Francisco, California 94119-3939 415-355-8000

Molly C. Dwyer Clerk of Court

July 19, 2019

No.:

19-55829

D.C. No.:

5:19-cv-00884-DOC-DFM

Short Title:

Henry Holmes v. People of the State of CA

#### Dear Appellant

The Clerk's Office of the United States Court of Appeals for the Ninth Circuit has received a copy of your notice of appeal and/or request for a certificate of appealability.

A briefing schedule will not be set until the district court and, if necessary, this court determine whether a certificate of appealability should issue.

Absent an emergency, all subsequent filings in this matter will be stayed pending the district court's determination on the certificate of appealability.

All subsequent letters and requests for information regarding this matter will be added to your file to be considered at the same time the cause is brought before the court.

The U.S. Court of Appeals docket number shown above has been assigned to this case. You must indicate this Court of Appeals docket number whenever you communicate with this court regarding this case.

#### Case 2:19-cv-01398-MRH-MPK Document 2 Filed 10/16/19 Page 26 of 30

Back in The Trial COURT For Corrections

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
4100 Main Street
Riverside, CA 92501
www.riverside.courts.ca.gov

NOTICE OF DEPARTMENT REASSIGNMENT FOR ALL PURPOSES

HENRY JAMES HOLMES

vs.

CASE NO: RIC 1827344

PEOPLE OF THE STATE OF CALIF

TO: HENRY JAMES HOLMES

CDC#P82367

1352 PITT ST APT 1 WILKINSBURG PA 15221

This case has been reassigned to the HONORABLE Judge Steven G. Counelis in Department 43 for all purposes.

Any disqualification pursuant to CCP section 170.6 shall be filed in accordance with that section.

Requests for accommodations can be made by submitting Judicial Council form MC-410 no fewer than five court days before the hearing. See California Rules of Court, rule 1.100.

#### CERTIFICATE OF MAILING

I certify that I am currently employed by the Superior Court of California, County of Riverside and I am not a party to this action or proceeding. In my capacity, I am familiar with the practices and procedures used in connection with the mailing of correspondence. Such correspondence is deposited in the outgoing mail of the Superior Court Outgoing mail is delivered to and mailed by the United States Postal Service, postage prepaid, the same day in the ordinary course of business. I certify that I served a copy of the foregoing Notice and Order of Assignment to Department for Case Management Purposes on this date by depositing said copy as stated above.

Dated: 01/09/19

Court Executive Officer/Clerk

Deputy Clerk

MARIELA ECKERT

ac: CRDWHC

dismissed 2019

#### MISSION ADVANCEMENT & **ACCOUNTABILITY DIVISION**

180 Howard Street, San Francisco, CA 94105 Tel: 415-538-2000 E-mail: Appointments@calbar.ca.gov

February 27, 2019

Henry J. Holmes 1352 Pitt Street, Apt., #1 Wilkinsburg, PA 15221

Re: Claim of Henry J. Holmes

Dear Mr. Holmes,

Notice is hereby given that as of this date, the State Bar of California rejected the claim you presented to the State Bar of California on or about January 9, 2019.

#### WARNING

SUBJECT TO CERTAIN EXCEPTIONS, YOU HAVE ONLY SIX (6) MONTHS FROM THE DATE THIS NOTICE WAS PERSONALLY DELIVERED OR DEPOSITED IN THE MAIL TO FILE A COURT ACTION ON THIS CLAIM. SEE GOVERNMENT CODE SECTION 945.6.

You may seek the advice of an attorney of your choice in connection with this matter. If you desire to consult an attorney, you should do so immediately.

Sincerely,

Sarah L. Cohen

Claims Officer

I'm Coming AFTER BOTH States ! Picked The Wrong PERSON'S Civil Rights to Violate

GAM

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

#### **CASE MANAGEMENT TRACK DESIGNATION FORM**

Telephone	FAX Numl	ber	E-Mail A	ddress	-	
Date	Deputy C		Attorney	for		
OCT 1 5 2019	Danil Me	e Count			_	
(f) Standard Managem	ent – Cases that do	not fall into	any one of the othe	er tracks.	550	(⊠)
(e) Special Managemen commonly referred the court. (See reve management cases.	to as complex and erse side of this for	that need spe	ecial or intense ma	nagement l	ру	(□)
(d) Asbestos – Cases in exposure to asbesto		personal inju	ry or property dan	nage from		(□)
(c) Arbitration – Cases	required to be desi	ignated for a	bitration under Lo	ocal Civil Ru	ıle 53.2. (	(□)
(b) Social Security – Cas Services denying pl	1 0		ion of the Secretar	y of Health		an (□)
(a) Habeas Corpus – Ca	ses brought under	28 U.S.C. § 22	241 through § 225	5.	(	(□)
SELECT ONE OF THE F	OLLOWING CASE	MANAGEME	NT TRACKS:			
In accordance with the plaintiff shall complete time of filing the compl on the reverse side of the regarding said designation of court and serve on the Form specifying the training said the s	e a Case Managem aint and serve a co his form.) In the ev tion, that defendar he plaintiff and all	ent Track De opy on all defe vent that a de nt shall, with other parties	esignation Form in endants. (See § 1:0 fendant does not a its first appearand , a Case Managem	n all civil co 03 of the plangree with to be, submit to ent Track I	ases at than set fort the plainti to the cler Designatio	ne th iff ck
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Holmes			CI	VIL ACTION		

Case 2:19-cv-01398-MRH-MPK Document 2 Filed 10/16/19 Page 29 of 30

GAM

#### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

19

4794

#### DESIGNATION FORM

(to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar)

Address of Plaintiff:1	352 Pitt Street, Apt 1, Wilkinsburg, PA 15221
Address of Defendant:	
Place of Accident, Incident or Transaction:	A II I
RELATED CASE, IF ANY:	
Case Number:	Judge: Date Terminated:
Civil cases are deemed related when Yes is answered to	any of the following questions:
Is this case related to property included in an earli previously terminated action in this court?	er numbered suit pending or within one year Yes No
<ol><li>Does this case involve the same issue of fact or graped pending or within one year previously terminated</li></ol>	
Does this case involve the validity or infringemen numbered case pending or within one year previous.	
4. Is this case a second or successive habeas corpus, case filed by the same individual?	social security appeal, or pro se civil rights Yes No
this court except as noted above.	/ 🔲 is not related to any case now pending or within one year previously terminated action in
DATE: 10/15/2019	Attorney-at-Law / Pro Se Plaintiff  Attorney I.D. # (if applicable)
	Attorney-at-Law / Pro Se Plaintiff Attorney I.D. # (if applicable)
CIVIL: (Place a √ in one category only)	
A. Federal Question Cases:	B. Diversity Jurisdiction Cases:
A. Federal Question Cases:  1. Indemnity Contract, Marine Contract, and A 2. FELA 3. Jones Act-Personal Injury 4. Antitrust 5. Patent 6. Labor-Management Relations 7. Civil Rights 550 8. Habeas Corpus 9. Securities Act(s) Cases 10. Social Security Review Cases 11. All other Federal Question Cases (Please specify):	1. Insurance Contract and Other Contracts  2. Airplane Personal Injury  3. Assault, Defamation  4. Marine Personal Injury  5. Motor Vehicle Personal Injury  6. Other Personal Injury (Please specify):  7. Products Liability  8. Products Liability — Asbestos  9. All other Diversity Cases  (Please specify):
1. Indemnity Contract, Marine Contract, and A  2. FELA  3. Jones Act-Personal Injury  4. Antitrust  5. Patent  6. Labor-Management Relations  7. Civil Rights 550  8. Habeas Corpus  9. Securities Act(s) Cases  10. Social Security Review Cases  11. All other Federal Question Cases  (Please specify):	1. Insurance Contract and Other Contracts  2. Airplane Personal Injury 3. Assault, Defamation 4. Marine Personal Injury 5. Motor Vehicle Personal Injury 6. Other Personal Injury (Please specify): 7. Products Liability 8. Products Liability — Asbestos 9. All other Diversity Cases (Please specify):  ARBITRATION CERTIFICATION
1. Indemnity Contract, Marine Contract, and A  2. FELA  3. Jones Act-Personal Injury  4. Antitrust  5. Patent  6. Labor-Management Relations  7. Civil Rights 550  8. Habeas Corpus  9. Securities Act(s) Cases  10. Social Security Review Cases  11. All other Federal Question Cases  (Please specify):  (The effect of	1. Insurance Contract and Other Contracts  2. Airplane Personal Injury  3. Assault, Defamation  4. Marine Personal Injury  5. Motor Vehicle Personal Injury  6. Other Personal Injury (Please specify):  7. Products Liability  8. Products Liability – Asbestos  9. All other Diversity Cases  (Please specify):
1. Indemnity Contract, Marine Contract, and A  2. FELA  3. Jones Act-Personal Injury  4. Antitrust  5. Patent  6. Labor-Management Relations  7. Civil Rights 550  8. Habeas Corpus  9. Securities Act(s) Cases  10. Social Security Review Cases  11. All other Federal Question Cases  (Please specify):  (The effect of	1. Insurance Contract and Other Contracts  2. Airplane Personal Injury 3. Assault, Defamation 4. Marine Personal Injury 5. Motor Vehicle Personal Injury 6. Other Personal Injury (Please specify): 7. Products Liability 8. Products Liability – Asbestos 9. All other Diversity Cases (Please specify):  ARBITRATION CERTIFICATION  This certification is to remove the case from eligibility for arbitration.)  nsel of record or pro se plaintiff, do hereby certify:  that to the best of my knowledge and belief, the damages recoverable in this civil action case
1. Indemnity Contract, Marine Contract, and A  2. FELA  3. Jones Act-Personal Injury  4. Antitrust  5. Patent  6. Labor-Management Relations  7. Civil Rights 550  8. Habeas Corpus  9. Securities Act(s) Cases  10. Social Security Review Cases  11. All other Federal Question Cases  (Please specify):  (The effect of the contract of the	1. Insurance Contract and Other Contracts  2. Airplane Personal Injury 3. Assault, Defamation 4. Marine Personal Injury 5. Motor Vehicle Personal Injury 6. Other Personal Injury (Please specify): 7. Products Liability 8. Products Liability – Asbestos 9. All other Diversity Cases (Please specify):  ARBITRATION CERTIFICATION  This certification is to remove the case from eligibility for arbitration.)  nsel of record or pro se plaintiff, do hereby certify:  that to the best of my knowledge and belief, the damages recoverable in this civil action case interest and costs:
1. Indemnity Contract, Marine Contract, and A  2. FELA  3. Jones Act-Personal Injury  4. Antitrust  5. Patent  6. Labor-Management Relations  7. Civil Rights 550  8. Habeas Corpus  9. Securities Act(s) Cases  10. Social Security Review Cases  11. All other Federal Question Cases  (Please specify):  (The effect of the sum of \$150,000.00 exclusive of Relief other than monetary damages is sough	1. Insurance Contract and Other Contracts  2. Airplane Personal Injury 3. Assault, Defamation 4. Marine Personal Injury 5. Motor Vehicle Personal Injury 6. Other Personal Injury (Please specify): 7. Products Liability 8. Products Liability — Asbestos 9. All other Diversity Cases (Please specify):  ARBITRATION CERTIFICATION  This certification is to remove the case from eligibility for arbitration.)  Insel of record or pro se plaintiff, do hereby certify:  that to the best of my knowledge and belief, the damages recoverable in this civil action case interest and costs:  t.
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